

AGENDA

SCITUATE COMMUNITY CHOICE ELECTRICITY COMMITTEE (A.K.A. SCITUATE COMMUNITY CHOICE AGGREGATION COMMITTEE)

VIRTUAL MEETING

FEBRUARY 2, 2022

**Attendees: Lisa Bertola, Lisa Scanlon, Kathy Cerruti, Jamie Fessenden, William Chapman,
Gerard Kelly, Scott Greenbaum, Daria Mark of Good Energy**

1. Review Final DPU Approval – Daria Marks of Good Energy
2. Review Program Design
 - Opt-out
 - Buy-down (procured rates w/o. RECs)
 - Default/formerly Basic Service customers (procured rates w. 10% RECs)
 - procured rates +50% RECs
 - procured rates +100% RECs
3. Discuss Procurement of electric rates - timing and process
4. Establish guidance for the Town for Default Option % of RECs based on different pricing scenario
5. Public questions/comments/input
6. Next Meeting – 2/15 before Board of Selectman
7. Adjourn